

AGENDA

Waukesha County Combined Health & Human Services Board & Committee
Thursday, December 15, 2005 – 1:00 p.m.
Board Room
Health & Human Services Building

Public Comments

Committee Agenda Items

Approve Minutes of 12-1-05
Legislative Update
Correspondence
Announcements

Chair's Executive Comm. Report of 12-13-05
Meeting Approvals
Future Agenda Items

Board Agenda Items

Approve Minutes of 11-10-05
Correspondence
Announcements

Advisory Committee Reports
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

Committee Agenda Items

Joint Agenda Items

1. Child Advocacy Center
2. Update on Long Term Care Reform
3. QSR (Quality Service Review) of Child Welfare Cases Update
4. Update on State/Federal Review of the Mental Health Center
5. Review Fund Transfers and Nine Month Special Revenues Report
6. Discuss Next Year's Meeting Schedule

Board Agenda Items

7. Board Approval of Annual Reappointment of Doctors

Item	Appearance by:	Approx. Time
1.	Jim Welsh, Lynn Ketchum	1:15 p.m.
2.	Jack Bodien	1:30 p.m.
3.	Jesús Mireles	2:00 p.m.
4.	Mike DeMares	2:30 p.m.
5.	Russell Kutz and Mike DeMares	3:00 p.m.
6.	All Members	3:15 p.m.
7.	Richard Wutt	3:30 p.m.

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Dennis Farrell & Duane Stamsta, Co-Chairs